Case 18-55697-lrc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 1 of 73

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA FILED IN CLERK'S OFFICE U.S. BANKRUPTCY COURT HORTHERN DISTRICT OF GEORGIA

2020 APR 27 PM 3: 44

M. REGINA THOMAS

CASSANDRA JOHNSON-LANDRY

18-55697 LRC

18-5569/ LKC

CIVIL ACTION NO: 1:19-CV-3401-ELR-WEJ

JOJO JOHN PSEUDO PARTY

OBJECTION TO SQUASHING MOTION

CASSANDRA JOHNSON-LANDRY, DEBTOR, currently objects to current Motion to Squash Subpoena. In the attempt to obtain approval for requested Motion, representing Attorney has documented false accusation in addition to the submission of FRAUDULENT MOTION TO TWO Magistrate Courts, contributing to the recently dismissed RICO complaint filed on US District Court of Northern Georgia. Case was dismissed violating consumers Civil Rights and Due Process. Plaintiff/Debtor was not allowed to submit an appeal or reconsideration. Also, case was dismissed WITH PREJUDICE. Dismissal was signed by Judge Eleanor Ross on 3.9.20. Plaintiff/Debtor submitted Motion for Confirmation of Signature. Motion was "ALLEGELY" signed by Judge Eleanor Ross, however this both response and signature is still questionable.

- 1. The is no confirmation US National Bank signed for Motion to lift Stay on 6.4.19 of 869 Natchez Valley Trace. Although document was submitted it is not confirmed. (EXHIBIT A)
- 2. Per the Trustee's Report, the property address was 669 Natchez Valley Trace (EXHIBIT B)
- 3. Real Property at 869 is list as a foreclosure under JoJo John not a purchased which contributes to the extensive amount of UNINVESTIGARTED MORTGAGE FRAUD reported by Plaintiff/Debtor. There appears to be a long and illegal history based on submitted exhibits with JoJo John and representing Attorney (EXHIBIT C).
- 4. Documents sent to Plaintiff/Debtor are NOT LEGIBLE due to Font Size which is not standard accord to Federal Guidelines, This was intentional on behalf of representing Attorney (EXHIBIT D)
- 5. As it pertains to the concern of illegible signature it is counterproductive to submit such Motion.
- 6. Plaintiff/debtor submitted timely response as required to appropriate court (EXHIBIT E)
- 7. Multiple filings can be submitted under the same civil action number such as Real Property is owned by Same Plaintiff Debtor.

V

DEBTOR

- 8. Attorney attempted to obtain a complete approval by Gwinnett County Judge, however it was very apparent the Attorney submission was questionable (EXHIBIT E).
- 9. Additional information which demonstrates several conflicts regarding the Magistrate Judge and Attorney via third party is unethical and very obvious (EXHIBIT(S) F).
- 10. A subpoena was submitted to JoJo John requesting the examination of all related documents.
- 11. Plaintiff/Debtor is not the identified party in the photos attached as an exhibit not applicable. (EXHIBIT G).
- 12. Plaintiff/Debtor received NUMBEROUS drive by and was informed JP Morgan hired driver to harass Plaintiff/Debtor. Once calls were made to JP Morgan Chase it was later discovered an unknown party hired the unknown party for harassing purposes.
- 13. Representing, Attorney MALICIOUSLY obtained a LEGAL AND OFFICIAL STAMPED DATED COPY of Motion to Lift Stay and Request for Default Writ of Possession address to the MAGISTRYAE COURT OF ATHENS-CLARKE COUNTY (THIS WAS NOT IS ERROR NOT WITHIN JURDISTICTION). This is a SERIOUS LEGAL VIOLATION and is a KEY Factor in the Dismissal of PLAINTIFF/DEBTOR RICO Filing. (EXHIBIT H).
- 14. Order was signed by Judge Argo within the Gwinnett County Court System. Due to Conflictual Relationships with the HOA it appears the representing Attorney attempted to manipulate all Judges involved (EXHIBIT(S) I).
- 15. Debtor currently holds the ORIGICAL WARRANTY DEED for 869 Natchez Valley Trace, Grayson Georgia. Attached within the Attorney's exhibits a FRADULUENT SECURITY DEED WAS CREATED. As stated the are multiple FRADULUENT LOANS ON THE HOME WITH A CLOUDED TITLE.

4,25.20

CASSANDRA JOHNSON-LANDRY 869 NATCHEZ VALLEY TRACE GRAYSON, GEORGIA 30017 678.860.3621

UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF GEORGIA

CERTIFICATE OF SERVICE

I, CASSANDRA JOHNSON-LANDRY, Debtor currently submits: OBJECTION TO MOTION TO SQUASH SUBPEONA. All parties listed electronically within the US BRC EMF System will receive a copy of submitted objection. Plaintiff/Debtor is over the age of 18 years.

4-25.20

CASSANDRA JOHNSON-LANDRY 869 NATCHEZ VALLEY TRACE GRAYSON, GEORGIA 30017

678.860.3621

Case 18-55697-Irc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 4 of 73

UNITED STATES DISTRICT COURT OF NORTHERN GEORGIALED IN CLERK'S OFFICE U.S.D.C. Allender

FEB 2 8 2020

JOJO JOHN PLAINTIFF

V..

IVY LANDRY CASSANDRA JOHNSON-LANDRY ALL OTHER OCCUPANTS DEFENDANTS JAMES N. HATTEN, C. ork

CASE NUMBER 20-M-07447 By: Sub
Deputy Clerk

Civil action Fle

17

ANSWER TO DISPOSSESSORY AFFIDAVIT

DEFENDANTS, IVY LANDRY, CASSANDRA JOHNSON-LANDRY AND ALL OTHER OCCUPANTS, received said Dispossessory Affidavit on the 21st Day of February 2020. Served Affidavit referenced the removal of ALL DEFENDANTS from 869 Natchez Valley Trace, Grayson, Georgia 30017.

Plaintiff did not request rental but, requested immediate removal from the above address for immediate possession of said Real Property located at 869 Natchez Valley Trace, Grayson Georgia 30017.

ALL DEFENDANTS objects to the Plaintiff's request based on the following facts:

- The Chapter 7 Trustee, S. Gregory Hays abandoned Real Property located at 669
 Natchez Valley Trace, Grayson Georgia 30017 NOT 869 Natchez Valley Trace
 Grayson Georgia 30017 per completed Trustee's Report completed 7/2019 and
 12/2019. (Documents uploaded in PACER).
- 7
- Defendant, Cassandra Johnson-Landry filed Bankruptcy under Chapter 13 on 4/3/2018 due to the discovery of EXCESSIVE Mortgage Fraud on all owned properties.

included 869 Natchez Valley Trace, Grayson Georgia 30017.

- 4. The property was purchased approximately around April/May of 2006. The Defendants were under the impression the Loan Originator was Homebanc Mortgage for both the primary and secondary loan. It was revealed the Defendants never received a Mortgage for Homebanc. In fact, there were multiple loans taken out on or around the same day and month of 2006 by unknown individuals. (Documents submitted uploaded in PACER)
- Mccalla, Raymer, Liebert and Pierce LLP currently represents JP Morgan Chase, US
 Bank National Association for Citigroup Mortgage Loan Trust and also serves as the
 representation of Mccalla, Raymer, Liebert and Pierce LLP. which served as grounds
 for disqualification. (Motion for Disqualification uploaded in PACER)
- Defendants filed the Original Adversary Proceeding in December of 2019. The
 Amended Operative Complaint was filed 1/9/2020 outlining all RICO actions which
 included listed Defendants to include Mccalla, Raymer, Liebert and Pierce, LLP.
 (Adversary Proceeding uploaded in PACER)
- 7. Given, there is excessive Mortgage Fraud (CURRENTLY) Mccalla, Raymer, Liebert, Pierce and HANN, LLP, Lis Pendes and an Adversary Proceeding, the incorrect Real Property was cleared for foreclosure and listed for auction within 5 minutes PRIOR to the start of the auction. Defendant uploaded all documents into the Odyssey E-File System 24 hours prior to the foreclosure auction, however it was very apparent and

- Auction.com was unaware of 869 Natchez Valley Trace. Grayson Trace had current fraud nor all legal proceedings. Defendant submitted all documentation to Auction.com legal department. (Documents uploaded in both PACER and Odyssey E-FILE)
- 9. Defendants received a letter from JoJo John stating he purchased 869 Natchez Valley Trace, Grayson Georgia. There was also a second letter from the same Individual addressed to Belinda Forness aka Belinda Forness Nash at 869 Natchez Valley Trace, Grayson, Georgia. Requesting the code for street entry. (Documents uploaded in PACER and Odyssey EFILE)
- Kerry Doolittle, Esq. of Watkinsville Georgia, representing attorney for JoJo John requesting immediate possession of 869 Natchez valley Trace via USPS Mail. (Document uploaded in PACER and Odyssey EFILE)
- 11. Further investigation revealed JoJo John has an EXTENSIVE previous history of Felonies such as RICO, Mail Tampering, Forgery and more. As it relates to the purchase of 869 Natchez Valley Trace there were illegal sales of 869 Natchez Valley Trace. It appeared a fraudulent mortgage loan was taken out by someone who had an EXTENSIVE AMOUNT OF EXPEIENCE IN the Real Estate Industry such as a Broker etc, the letter from JoJo John was addressed to Belinda Forness at the Defendants Address 869 Natchez Valley Trace, Grayson, Georgia 30017. (Documents uploaded in PACER and Odyssey EFILE).

title legally.

- 13. Kerry Doolittle, Esq, ironically appears to be indirectly and or directly related to Belinda Forness which is a conflict. Also, JoJo John has a Watkinsville address which is not a crime, however Defendants questions the entire relationship.
- 14. The Chapter 7 Trustee's Legal Counsel, Herbert Broadfoot Esq, appears to also be a part of this illegal foreclosure. The title search company, Beals Title Service, which conducted the title search for 869 Natchez Valley Trace, connection to Herbert Broad foot's past Legal Partner was now deceased K. Beals, This is another reason why Mccalla, Raymer, Liebert and Pierce LLP. was determined to conduct both an illegal sale and illegal foreclosure. It appears Herbert Broadfoot Esq. was assigned to the Defendant's Bankruptcy case for the purpose of assisting with Fraud cover up due to his past business partnership with now deceased K. Beals who was connected to Beals Title Services.
- 15. In regard, to all non-judicial or judicial foreclosure the Adversary Proceeding was filed in addition to Emergency Injunctive Relief and Protective Order. The foreclosure should not have taken place. As stated the correct address is 869 Natchez Valley Trace, not 669 Natchez Valley Trace. Illegal activities by others on all levels was committed by all involved which CAN NOT WARRANT EVICTION. The Defendants are the primary holders of interest in 869 Natchez Valley Trace, Grayson, Georgia and currently holds the original Warranty Deed for the Real Property.

17. As stated, additional Retaliation will not be tolerated by the DEFENDANTS as the result of statements in #16.

DATE OF FEBRUARY 202

ASSANDRA JOHNSON LANDRY, DEBTOR

P.O. BOX 1275

GRAYSON, GEORGIA 30017

678.860.3621

EXHIBIT A

rea lum

kerry@kerrydoolittle.com

9414 7113 9968 1208 3372 11

CERTIFIED MAIL



KERRY S. DOOLITTLE

ATTORNEY AT LAW

P.O. Box 949 47 Greensboro Highway Watkinsville, Georgia 30677-0949

Telephone (706) 769-0591 Facsimile (706) 769-0593

February 10, 2020

CERTIFIED MAIL / RETURN RECEIPT REQUESTED

All Tenants or Occupants, Known or Unknown, at 869 Natchez Valley Trace Grayson, GA 30017-4963

Re: Notice of Foreclosure Sale - Demand for Immediate Possession.

Dear Tenants or Occupants, Known or Unknown:

Please be advised that the property located at 869 Natchez Valley Trace, Grayson, GA 30017-4963, was sold under foreclosure on the Courthouse steps of Gwinnett County, Georgia on the first Tuesday of February, 2020, during the legal hours of sale. You are hereby notified that possession is demanded by my Client who was the highest bidder at the sale, and now owns the property. If possession is not relinquished immediately, dispossessory proceedings will be initiated to evict you.

This Courtesy Notice does not create any rights, implied or otherwise, that do not exist under state law. Nor does this Courtesy Notice give rise to a tenancy of any kind. You may wish to consult an attorney to help you determine what, if any, options or rights you may possess.

IMPORTANT NOTICE TO SERVICEMEMBERS AND THEIR DEPENDANTS

If you are a service member on 'active duty' or active service,' or a dependant of such service member, you may be entitled to certain legal rights and protections, including protection from eviction, pursuant to the Servicemembers Civil Relief Act (50 U.S.C. §§ 501-596), as amended, (hereinafter "SCRA") and possibly certain related state statutes. Eligible service may include:

- Active duty (as defined in §101(d)(1) of title 10, United States Code) with the Army, Navy, Air Force, marine Corps, or Coast Guard; or
- 2. Active service with the National Guard; or
- Active service as a commissioned officer of the national Oceanic and Atmospheric Administration; or
- 4. Active service as a commissioned officer of the Public Health Service; or
- Active service with the forces of a nation with which the United States is allied in the prosecution of a war or military action.

Eligible service also includes any period during which a service member is absent from duty on account of sickness, wounds, leave, or other lawful cause, and can extend for a certain period beyond the end of any active duty period under certain circumstances.

Ex 3

9414 7118 9956 1208 3372 11

CERTIFIED MAL

If you qualify, you or your attorney should contact my office and provide proof of military service immediately so that we can determine if you fall under the protection of the Act.

NOTICE TO OCCUPANTS

While you occupy this property, you are expected to maintain the property, and you are prohibited from removing any items in which the owner has obtained an interest, including but not limited to: built-in appliances, light fixtures, heating or air conditioning equipment, plumbing systems, wall or ceiling treatments and flooring. Under no circumstances should you destroy or harm the property in any way. Damage or waste occurring to the property while in your possession could result in legal liability.

If you have any questions regarding the rights and obligations referred to in this notice, please contact your own attorney.

Sincerely,

Kerry S. Doolittle

Attorney at Law

cc All Tenants or Occupants, Known or Unknown by first class mail

Printed Par Person Combad Fra Amain Record Fra Total Partiage & Fear

ARTICLE ADDRESSED TO:
All Tenents or Occupants, Known or Unit
869 Naticinez Valley Trace
Graveon GA 30017-4983

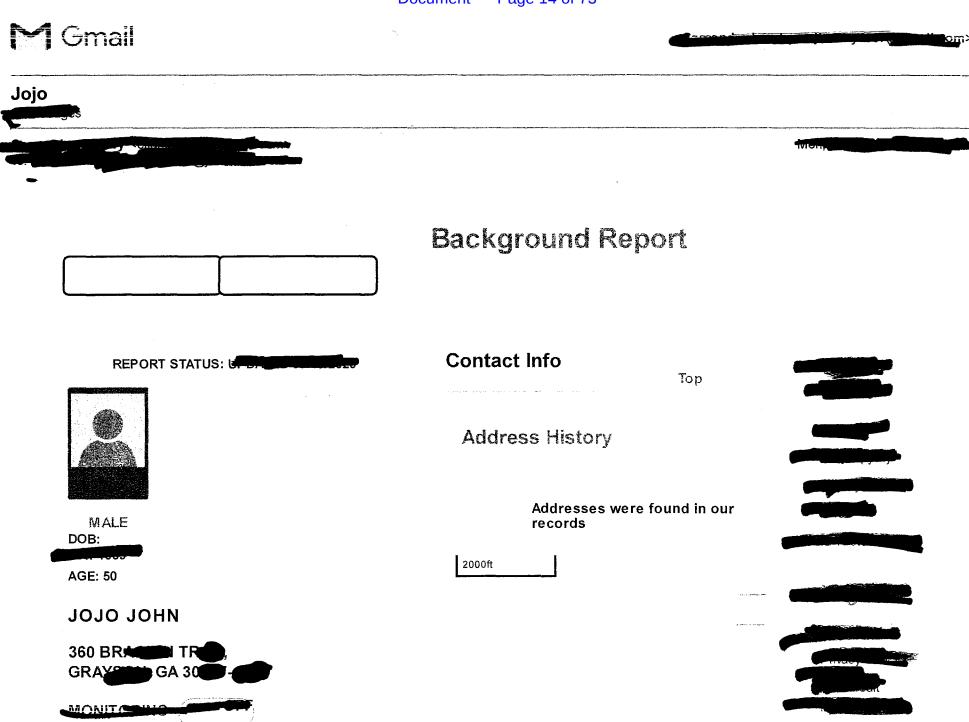
1:55

Ex. 3

EXHIBIT B

		КВ	Request for Trustee Report (Doc. #231), including without limitation, personal injury claims and any claims for damages arising from pre-petition conduct by Defendants named in Adversary Proceeding No. 19-05218 Filed by S. Gregory Hays on behalf of S. Gregory Hays. (Hays, S.)
12/05/2019	⊕ <u>236</u> (7 pgs)	0.516008 MB	Response to Motion <i>for Request for Trustee Report</i> filed by S. Gregory Hays on behalf of S. Gregory Hays. (related document(s)231)(Hays, S.)
11/28/2019	<u>235</u> (4 pgs)	108.89 KB	Certificate of Mailing by BNC of Order and Notice Notice Date 11/28/2019. (Admin.) (Entered: 11/29/2019)
11/26/2019	⊉ 234 (2 pgs)	92.988 KB	Order GRANTING Debtor's Request. Further Ordered that the hearing on the Trustee's Objection to Exemptions is rescheduled. Further Ordered that, if Debtor seeks a further continuance of that hearing, Debtor shall notify the Court and the chapter 7 Trustee on or before 1/3/2020, and shall provide updated documentation including, but not limited to, an affidavit from a healthcare provider regarding her need for a further continuance. Service by BNC. Hearing to be held on 1/9/2020 at 10:15 AM in Courtroom 1204, Atlanta, Entered on 11/26/2019. (related document(s)230, 232) (law)
11/25/2019	3 233 (5 pgs)	251.63 KB	Motion for Fraud Investigation Status Prior to Transferring Bankruptcy from Chapter 13 to Chapter 7 filed by Cassandra Johnson Landry . (aam)
11/25/2019	3 232 (4 pgs)	136.526 KB	Motion for Rescheduled Court Date filed by Cassandra Johnson Landry . (related document(s) <u>153</u>) (aam)
11/25/2019	<u>231</u> (2 pgs)	57.752 KB	Motion for Request for Trustee Report filed by Cassandra Johnson Landry . (aam)
11/18/2019	⊉ 230 (5 pgs)	87.423 KB	Motion for Delay Regarding Legal Proceedings filed by Cassandra Johnson Landry . (hd)
11/13/2019	⊉ <u>229</u> (2 pgs)	150.07 KB	Notice of Hearing On Trustee's Objection To Exemptions Filed by Herbert C. Broadfoot II on behalf of S. Gregory Hays. Hearing to be held on 12/5/2019 at 10:15 AM in Courtroom 1204, Atlanta, (related document(s)153)(Broadfoot, Herbert)
09/29/2019	<u>228</u> (4 pgs)	96.215 KB	Certificate of Mailing by BNC of Order on Application to Employ Notice Date 09/29/2019. (Admin.) (Entered: 09/30/2019)
09/27/2019	⊉ 227 (2 pgs)	32.006 KB	Order GRANTING Application to Employ Herbert C. Broadfoot, II for S. Gregory Hays(Related Doc # <u>129</u>). Service by BNC. Entered on 9/27/2019. (cdl)
09/10/2019	•		Adversary 1:18-ap-5340 Closed (jlc)
08/21/2019	2 226 (4 pgs)	103.618 KB	Certificate of Mailing by BNC of Order on Motion for Continuance Notice Date 08/21/2019. (Admin.) (Entered: 08/22/2019)
08/19/2019	2 225 (2 pgs)	63.718 KB	Order GRANTING Motion for Continuance (Related Doc # <u>223</u>) Service by BNC. Entered on 8/19/2019. Hearing to be held on 9/26/2019 at 10:15 AM in Courtroom 1204, Atlanta, (law)

EXHIBIT C



Contact into

25

Address History Phone Numbers Email Addresses

People Connections

69

Possible Relatives Possible Associates Neighbors

Criminal Records

18

Warrants Arrests Charges

Financial Info

3

Bankruptcies
Judgments
Liens
Foreclosures
Evictions

Address

360 BRACKIN TRCE GRAYSON, GA 30017-4900

1461 GREENSBORO HWY WATKINSVILLE, GA 30677-2795

1461 GREENSBORO HWY STE A WATKINSVILLE, GA 30677-2709 2009 - 2009

Est Dates

2002 - Current

2007 - 2020





Case 18-55697-lrc Doc 283	Filed 04/27/20	Desc Main
UCC Fillings		- 2019
Career Details		
Possible Employers Possible Affiliations Professional Licenses Corporate Affiliations	3395 WELLBROOK DR 1999 LOGANVILLE, GA 30052- 7801	- 2016
Lifestyle Data	461 JIM DAWS RD 2007 MONROE, GA 30656-4859	- 2012
Voter Registration Hunting Permits Drivers License Pilot License Vehicle Registration	130 PLAINFIELD RD 2010 METUCHEN, NJ 08840-1056	- 2011
Concealed Weapons Permits	35 PULLMAN LOOP 1999 DAYTON, NJ 08810-1554	- 2007
Social Data		
	506 CYPRESS LN 1995 EAST BRUNSWICK, NJ 08816-5256	- 2005
	34 YORK DR 2003 EDISON, NJ 08817-4960	- 2003

20 BRYAN ST SOUTH RIVER, NJ 08882-2344 1990 - 2003

914 FOX TRL

2001 - 2001

PASADENA, TX 77504-2955

SHOW LESS

Phone Numbers

Phone numbers were found in our records

706

WATKINSVILLE, GA

706

WATKINSVILLE, GA

706-

WATKINSVILLE, GA

706-700-702-

WATKINSVILLE, GA

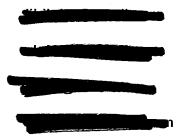
770-

ATLANTA NORTHEAST, GA

SHOW MORE

Email Addresses

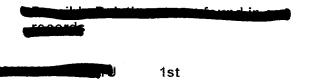
Email Addresses were found in our records



People Connections

Top

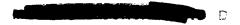
Possible Relatives



Report

Report

Report



Report

Neighbors

Neighbors were found in our records



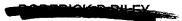
Report



Report



Report



Report



Report

SHOW MORE

Criminal Records

Top

Warrants

No Warrants were found in our records

Arrests

No Arrests were found in our records

Charges

Charges were found in our records

RACKETEERING	2012
Details	
TAMPERING W/METER	2012
MACHINE/STAM	Details
INTEFERENCE WITH	2012
GOVT PROPERTY	Details
	2009
Details	
UNSPECIFIED	2011

SHOW MORE

Financial Info

Top

Bankruptcies

No Bankruptcies were found in our records

Judgments

No Judgments were found in our records

Liens

Liens were found in our records

DELINQUENT TAX \$1,970.49

Details

Foreclosures

Foreciosures were found in our records

869 NATCHEZ VALLEY TRCE, GRAYSON,...

Close

Full Address	869 NATCHEZ VALLEY TRCE, GRAYSON, GA 30017-4963
Attorney Name	MCCALLA RAYMER LEIBERT PIERCE
Parcel Number Id	R5121-141
Current Land Value	36000
Current Improvement Value	158920
Deed Category	Foreclosure
Living Area Square Feet	4731
Lot	8
Lot Size	18295
Number Of Bathrooms	400
Number Of Bedrooms	4
Use Code	Single Family Residence
Sales Price	401000
Tract Subdivision Name	NATCHEZ TRACE SUB
Transfer Value	577000
Year Built	2005
Zoning Code	AA068
Auction Call Address	•

Case 18-55697-Irc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main

Document Page 24 of 73

Block A Deed Sec Cat Resale, Cash Purchase, Investor Codes Purchase, Residential (Modeled) Defendants JOJO JOHN Document Book 057284 Document Page 000847 Document Type Foreclosure Deed Document Year 2020 Last Full Sale 05/03/2006 Transfer Date Lender Lender Address . Mail Address Data Obtained From County Or Indicator Local Source Mailing Address 360 BRACKIN TRCE, GRAYSON, GA 30017-4900 Original Loan 04/27/2006 Recording Date Plaintiffs US BK NA SERIES 2006-AR6, LANDRY CASSANDRA & IVY T Property Indicator Single Family Residence Recording Date 02/28/2020 Title Company 00400 Code Title Company ATTORNEY ONLY Name Trustee Address . . Trustee Sale 572118 Number Full Address 461 JIM DAWS RD, MONROE, GA 30656-4859

461 JIM DAWS RD, MONROE, GA 30656... Case 18-55697-lrc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 25 of 73

Close

Attorney Name	RUBIN LUBLIN SUAREZ SERRANO LLC
Attorney Phone	8778130992
Parcel Number Id	C164000000119000
Current Land Value	33141
Current Improvement Value	18108
Deed Category	Notice Of Default
Living Area Square Feet	1872
Lot Size	443440
Use Code	Single Family Residence
Year Built	1962
Zoning Code	В
)	303 SOUTH HAMMOND DR, MONROE,
Auction Date	03/06/2012
Court Case Number	PRV-12-00142-0001
Deed Sec Cat Codes	Residential (Modeled)
Defendants	JOJO JOHN
Document Type	Notice Of Sheriff's Sale
Document Year	2012
Lender	
Lender Address	1235 N DUTTON AVE #E, SANTA ROSA, CA 95401-4666
Lender Company Name	PROVIDENT FNDG ASSOCS LP
1	

Document Pa

Page 26 of 73

Lender Phone 8006968199 Mail Address Data Obtained From County Or Indicator Local Source Mailing Address 360 BRACKIN TRCE, GRAYSON, GA 30017-4900 Original Loan 159000 Amount Original Loan 03/19/2007 Recording Date Original Recording 002681 Book Original Recording 000303 Page Property Indicator Single Family Residence Recording Date 02/08/2012 Trustee Address 3740 DAVINCI CT #400, NORCROSS, GA 30092-7613

Evictions

No Evictions were found in our records

UCC Filings

NoUCC filings were found in our records

Career Details

100

Possible Employers

Possible Employers were found in our records

JACKSON HOMES INC 2016-2019

Close

Business Name	JACKSON HOMES INC
Address	360 BRACKIN TRCE
City	GRAYSON
State	GA
Postal Code	30017
Phone	7704266172
Date First Seen	10/06/2016
Date Last Seen	09/10/2019

STJ FOODMART

2002-2017

Close

Business Name	STJ FOODMART
Address	1461 GREENSBORO HWY
City	WATKINSVILLE
State	GA
Postal Code	30677
Phone	7067691375
Date First Seen	/2002
Date L Seen	02/09/2017

Case 18-55697-lrc Doc 283 Filed 04/27/20 - Entered 04/28/20 12:11:19 Document. Page 28 of 73

J&B FOOD

2015-2016

MART INC.

Close

Business Name J&B FOOD MART INC. Address 1461 GREENSBORO HWY City WATKINSVILLE State GA Postal Code 30677 Date First Seen 10/12/2015 Date Last Seen 11/15/2016

ALL STAR **GROUP INC** 2015-2015

Details

Possible Affiliations

Possible Affiliations were found in our records

ESTES HEATING & AIR CONDITIONING-ATLANTA, INC., **JACKSON** HOMES INC. **JACKSON** HOMES, INC., JLJ INVESTMENT GROUP, INC.

> JONESBORO, GA

Business Name ESTES HEATING & AIR CONDITIONING-ATLANTA, INC., JACKSON HOMES INC. JACKSON HOMES, INC., JLJ INVESTMENT GROUP, INC. City JONESBORO State GA Postal Code 30236-



Professional Licenses

No Professional Licenses were found in our records

Corporate Affiliations

Possible Corporate Affiliations were found in our records

J&B FOOD MART	Business Name J&B FOOD MART INC.
2016	Corporation Type Profit
2016	Date First Seen 09/19/2008
Close	Date Last Seen 11/15/2016

Case 18-55697-Irc Doc 283 Filed 04/27/20 Pritered 04/28/20 12:11:19 Desc Main

Document

Page 30 of 73

File Date 11/16/2016

Filing Date 09/15/2008

Filing Number 08071454

Incorporation Date: 09/15/2008

Incorporation GA State

State GA

Sec Status Admin. Dissolved

Verification Date 09/11/2016

Business Name J&B FOOD MART INC.

Corporation Type Profit

Date First Seen 05/10/2014

Date Last Seen 09/09/2016

File Date 09/10/2016

Filing Date 09/15/2008

Filing Number 2716564

Incorporation Date 09/15/2008

Incorporation GA State

State GA

Sec Status Active/Noncompliance

Verification Date 07/17/2015

Business Name JLJ INVESTMENT GROUP, INC.

Corporation Type Profit

Date First Seen 05/04/2014

Date Last Seen 09/07/2016

File Date ; 09/07/2016

Filing Date 03/21/2003

J&B FOOD MART INC.

2016

Close

JLJ INVESTMENT GROUP, INC.

2016

Close

Case 18-55697-Irc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 31 of 73 Filing Number 192573

Incorporation Date 03/21/2003

Incorporation GA
State
State GA
Sec Status Admin. Dissolved

Verification Date 07/17/2015

Lifestyle Data

Top

Voter Registration

Voter Registrations were found in our records

Not Specified GA

Details

Republican GA

Close

First Name JOJO

Last Name JOHN

Address 360 BRACKIN TRCE

City GRAYSON

State GA

Postal Code 30017

Party Republican

- ·

Registration

Hunting Permits

Hunting Permits were found in our records

GRAYSON, GA

2009

Close

First Name	JOJO
Last Name	JOHN
Address	360 BRACKIN TRCE
City	GRAYSON
State	GA
Postal Code	30017-4900
Home State	GA
lssue Date	09/19/2009
Permit Number	100925473

Drivers License

No Drivers Licenses were found in our records

Pilot License

No Pilot Licenses were found in our records

reinice Popioliste

No Vehicle Registrations were found in our records

Concealed Weapon Permit

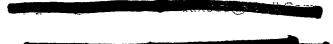
No Concealed Weapon Permits were found in our records

Social Data

Top

Possible Social Profile Matches

Click on an email address below to find potential social profile data for Jojo John!



Jannagonameers - amayinong iresobjection-

EXHIBIL D

UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE:

Cassandra Johnson Landry

Debtor,

vs.

Case No. 18-55697-LRC

Jojo John,

a Non-Party.

Jojo John's Motion to Quash Subpoenas to Produce Documents
in a Bankruptcy Case

Now Comes Jojo John, who is not a creditor or party in the above-styled civil action, by and through his attorney Kerry S. Doolittle, and hereby moves this Court pursuant to Rule 45 of the Pederal Rules of Civil Procedure to quash the Subpoenas to Produce Doctments, Information, or Objects or to Permit Inspection of Premises in a Bankruptcy Case (or Adversary Proceeding) directed to and served upon him by the Debtor Cassandra Johnson Landry on April 6, 2020, because said subpoenas are unreasonable, improper, oppressive, and retaliatory. In support of this motion, Jojo John shows the Court as follows:

Statement of Factual Background

- 1. On or about April 13, 2018, Cassandra Johnson Landry (hereinafter the "Debtor"), filed a Chapter 13 Petition (Doc #1) in bankruptcy case number 18-55697-LRC pro se in the Northern District of Georgia, Atlanta Division, which was converted to a Chapter 7 case on or about September 14, 2018.
- 2. On or about July 24, 2018, U.S. Bank National Association, a creditor, filed in the above-styled case a motion for relief from stay (Doc # 44) to permit it to exercise the power to sell pursuant to a Deed to Secure Debt regarding the subject property identified as 869 Natchez Valley Trace,

Grayson, Georgia 30017-4963 at foreclosure.

- 3. On or about August 30, 2018, this Court entered an Order (Doc # 63) conditionally denying the motion to lift provided the Debtor made certain payments.
- On or about June 4, 2019, this Court entered an Order (Doc # 179) granting aforesaid motion to lift stay of U.S. Bank National Association.
- On the first Tuesday of February, 2020, being February 4, 2020, U.S. Bank National Association sold the property located at 869 Natchez Valley Trace, Grayson, Georgia 30017-4963 at foreclosure under power of sale.
- Jojo John was the highest and best bidder for cash, purchasing the property at 869
 Natchez Valley Trace, Grayson, Georgia 30017-4963 for a purchase price of \$401,000.00.
- A Deed Under Power (Exhibit #1) conveying the subject property to Jojo John was recorded in Deed Book 57284, at pages 847 to 849 in the Office of the Clerk of Superior Court of Gwinnett County, Georgia.
- 8. On or about February 10, 2020, letters giving notice of the foreclosure sale and making demand for immediate possession were mailed to debtor Cassandra Johnson Landry and co-debtor Ivy T. Landry (Exhibit #2), and to All Tenants or Occupants, Known or Unknown (Exhibit #3), by both certified mail return receipt requested and by regular first class mail.
 - 9. The undated return receipts with an illegible signature confirmed delivery.
- 10. On or about February 14, 2020, Jojo John filed a Dispossessory Affidavit (Exhibit #4) in the Magistrate Court of Gwinnett County, Georgia against the subject property, naming as defendants Ivy T. Landry, Cassandra Johnson Landry and All Other Occupants.
- The Dispossessory Defendants were personally or notoriously served on February 21,
 (Exhibit #5)
 - 12. The Dispossessory Defendants' last day to timely answer was February 28, 2020.

Page -1-

Page -2-

- 13. In lieu of filing an answer to this dispossessory action, the Dispossessory Defendants on February 25, 2020, a 28 U.S. Code § 1446 Notice of Removal to Federal Court Jurisdiction (Exhibit #6), resulting in a stay of proceedings in the Magistrate Court (Exhibit #7) three days prior to the deadline to answer.
- 14. Dispossessory Defendants erred procedurally by filing the Notice of Removal into a pending Federal case, being case number 1:19-CV-3401-ELR-WEJ in the United States District Court for the Northern District of Georgia, instead of filing the notice as a new action.
- 15. On March 9, 2020, the Hon. Eleanor L. Ross entered an order (Exhibit #8) in case number 1:19-CV-3401-ELR-WEJ adopting the Final Reports and Recommendations of Magistrate Judge Walter E. Johnson as the opinions of the Federal District Court, and for that reason:
 - (A) Denied Landry's Emergency Motion for Injunctive Relief and Prohibitory Order;
 - (B) Granted the multi-Defendants' Motion to dismiss;
 - (C) Dismissed Landry's Amended Complaint with prejudice; and
 - (D) Denied the rest of Landry's motions as moot.
- 16. On March 9, 2020, a Judgment of dismissal (Exhibit #9) was entered by the Clerk of Court in case number 1:19-CV-3401-ELR-WEJ in the United States District Court for the Northern District of Georgia.
- 17. Once the Federal District Court case was dismissed with prejudice, the Magistrate Court of Gwinnett County re-opened the case on March 10, 2020, recommencing the clock to answer with three days remaining, making March 13, 2020 the last day to file a timely answer.
- 18. The Georgia Declaration of Judicial Emergency was issued March 14, 2020, and thus does not afford relief to Defendants in this case. However, the closure of state courts during this Coronavirus pandemic has resulted in another stay of the dispossessory proceedings until the state courts re-open.

- 19. Other than purchasing the subject property at a foreclosure sale and proceeding to seek possession of the property through lawful means, Jojo John has no connection to or relationship with the Debtor or any of the Creditors involved in this bankruptcy case.
- On March 5, 2020, Debtor Cassandra Johnson-Landry filed an "Emergency Motion for
 Voluntary Dismissal of the Above-Styled Cause" (Doc #261) in this bankruptcy case.
- 21. On or about March 15, 2020, Debtor or someone on Debtor's behalf parked in front of Jojo John's residence, stepped out of his/her vehicle, approached and took pictures of both Jojo John's vehicle and home, which was caught on surveillance video. (Exhibit #11).
- 22. On or about March 19, 2020, Jojo John filed a Motion for Default Writ or in the alternative Motion to Compel Payment of Ren into Court (Exhibit #12) in the dispossessory action. No rolling has been entered as yet in response to this motion.
- 23. On or about April 6, 2020, Jojo John received a subpoena (Exhibit #13) which was tendered without any witness fee or mileage, stating the "place" as 869 Natchez Valley Trace, Grayson, Georgia 30017 (the subject property), and stated the time and date of "12 pm on 5/8/20." The subpoena requested:

Any and all specific communication, records, emails, phone logs, files, and data of correspondence with creditors public service officials and representing agents involved in this action regarding Debtor Petition and homestad real property for 869 Natchez Valley Trace, Grayson, GA 30017.

24. On or about April 6, 2020, Jojo John received a subpoena (Exhibit No. 14) which was tendered without any witness fee or mileage, stating the "place" as 669 Natchez Valley Trace, Grayson, Georgia 30017 (with which Movant has no connection), and stated the time and date of "12 pm on 5/8/20." The subpoena requested:

Any and all specific communication, records, emails, phone logs, files, and data of correspondence with creditors public service officials and representing agents involved in this action regarding Debtor Petition and homestead real property for 669 Natchez Valley Trace, Grayson, GA 30017.

25. On April 7, 2020, this Court entered an Order and Notice of Objection Deadline (Doc #268) stating that any objections to dismissal must be filed within 21 days from the date of that notice, establishing a deadline of April 28, 2020.

Legal Authority

- 26. Pursuant to Rule 45 of the Federal Rule of Civil Procedure, made applicable to this case by Rule 9016 of the Federal Rules of Bankruptcy Procedure, a district court "must quash or modify a subpoena that, (iv) subjects a person to undue burdened." Fed. R. Civ. P. 45(c)(3)(A).
- 27. Courts explained the standard for determining whether a subpoena duces tecum subjects a person to undue burden, as follows:

The moving party has the burden of proof to demonstrate that compliance with the subpoena would be unreasonable and oppressive. To determine whether a subpoena imposes an undue burden, a court must consider (1) relevance of the information requested; (2) the need of the party for the documents; (3) the breadth of the document request; (4) the time period covered by the requests; (5) the particularity with which the party describes the requested documents; and (6) the burden imposed.

United States ex rel. Willis v. SouthernCare, Inc., No. CV410-124, 2015 U.S. Dist. LEXIS 127746, at *28 (S.D. Ga. Sep. 23, 2015) citing Wiwa v. Royal Dutch Petroleum Co., 392 F.3d 812, 818 (5th Cir. 2004) (internal quotation marks and footnotes omitted).

28. "Courts uniformly agree that proper service requires not only personal delivery of the subpoena, but also simultaneous tendering of the witness fee and a reasonable mileage allowance." In re Compel Testimony of Orlando, No. 14-MC-60624-SCOLA/VALLE, 2014 U.S. Dist. LEXIS 196643, at *5 (S.D. Fla. Apr. 23, 2014) citing In re Dennis, 330 F.3d 696, 704 (5th Cir. 2003).

Argument

Movant Jojo John's only involvement with the Debtor is his good faith bona fide purchase for value of the subject property (869 Natchez Valley Trace) at a public foreclosure sale and his ongoing efforts since then to obtain possession of the property. Debtor unnecessarily expanded the dispossessory proceeding by seeking to remove it to Federal District Court into a pending case, which

has since been dismissed with prejudice.

Debtor now retaliates against Jojo John by filing spurious subpoenas seeking production of documents which are wholly irrelevant to the indisputable facts stated above, and which imposes an undue burden on Jojo John, who is not a creditor or a party to the above-styled bankruptcy action, which appears to be on the verge of dismissal at the Debtor's own request.

Jojo John views the Debtor's approaching and taking pictures of his home and vehicle as a form of harassment or intimidation, equivalent to, "I know where you live."

Debtor sought to delay the dispossessory and to impose unnecessary burdens of time and expense in every way imaginable.

Debtor's subpoenas were served without a tender of witness fee or reasonable mileage.

Debtor's subpoenas require Movant to be in two different places at one time.

Debtor requests production of documents relating to things which mostly do not exist, particularly with reference to 669 Natchez Valley Trace with which Movant has had no involvement.

Any communications between Jojo John and any creditor relating to 869 Natchez Valley Trace are limited to the purchase of the property at the foreclosure sale and the deed under power of sale, which are wholly irrelevant to any claims or causes Debtor may have asserted prior to or within the bankruptcy action. The burden or expense of the proposed discovery outweighs its likely benefit.

Movant is also unable to decipher the meaning of communications "regarding Debtor Petition and homestead." It is not clear what relevance documents relating to the purchase of the subject property at foreclosure might have to the multitude of allegations previously made by Debtor within this bankruptcy case. Finally, the subpoenas do not describe the documents to be produced with sufficient particularity to apprise Movant of the documents Debtor seeks. It is in effect a broad net cast with perhaps a hope, but not a reasonable expectation, of catching something useful.

Prayer

Wherefore, Jojo John respectfully requests entry of an order quashing the subpoenas and such other and further relief as the Court deems just and proper.

CERTIFICATE OF SERVICE

I, Kerry S. Doolittle, hereby certify that I served a true and accurate copy of the above and foregoing document or pleading, including all exhibits attached hereto, upon the opposing parties in the above-styled bankruptcy action by electronic service upon all participates, and mailing such copy to their the pro se Debtor by first class mail, postage pre-paid to insure delivery, to the following address:

Cassandra Johnson Landry, P.O. Box 1275, Grayson, GA 30017.

This 22nd day of April, 2020.

18 Korry S. Doclittle

Kerry S. Doolittle, Ga. Bar No. 225830 Attorney at Law for Movant Jojo John 47 Greensboro Highway Post Office Box 949 Watkinsville, Georgia 30677-0021

Telephone (706) 769-0591 Facsimile (706) 769-0593 Email kerry@kerrydoolittle.com

Attached Exhibits

- Deed Under Power, dated February 4, 2020, recorded in Deed Book 57284, at Pages 847 to 849, in the Office of the Clerk of Superior Court of Gwinnett County, Georgia. (3 pages)
- CM/RRR Letter from Kerry S. Doolittle to Cassandra Johnson Landry and Ivy T. Landry, dated February 10, 2020, giving Notice of Foreclosure Sale - Demand for Possession. (3 pages)
- CM/RRR Letter from Kerry S. Doolittle to All Tenants or Occupants, Known or Unknown, dated February 10, 2020, giving Notice of Foreclosure Sale - Demand for Possession. (3 pages)
- Dispossessory Affidavit dated February 14, 2020, filed in the Magistrate Court of Gwinnett County, Georgia, being case number 20-M-07447. (1 page)
- Case Information Print Out showing service of Dispossessory Affidavit on February 21, 2020.
 (2 pages)
- 28 U.S. Code § 1446 Notice of Removal to Federal Court Jurisdiction, dated February 25, 2020, filled by Debtor in the dispossessory action no. 20-M-07447 in the Magistrate Court of Gwinnett County, Georgia. (3 pages)

- Order on Removal to U.S. District Court, dated February 26, 2020, staying the dispossessory action no. 20-M-07447 in the Magistrate Court of Gwinnett County, Georgia. (1 page)
- Order, entered 03/09/20, in the case of <u>Cassandra Johnson-Landry v. J.P. Morgan et. al.</u>, Case
 No. 1:19-CV-03401-ELR in the United States District Court for the Northern District of Georgia, granting Defendants' motion to dismiss with prejudice. (4 pages)
- Judgment of Dismissal, entered 03/09/20, in the case of <u>Cassandra Johnson-Landry v. J.P.</u>
 <u>Morgan et. al.</u>, Case No. 1:19-CV-03401-ELR in the United States District Court for the Northern District of Georgia, granting Defendants' motion to dismiss with prejudice. (1 page)
- 10. Oder Declaring Statewide Judicial Emergency, dated March 14, 2020. (4 pages)
- Surveillance photos, taken March 15, 2020, showing Debtor or Debtor's agent in front of Movant's home. (3 pages)
- Plaintiff's Motion for Default Writ of Possession, or in the alternative, Plaintiff's Motion to Compel Payment of Rent into Court, dated March 19, 2020, filed in dispossessory action no. 20-M-07447 in the Magistrate Court of Gwinnett County, Georgia. (10 pages)
- Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises
 in a Bankruptcy Case (or Adversary Proceeding), dated April 6, 2020, served upon Jojo John on
 behalf of Debtor, relating to 869 Natchez Valley Trace, Grayson, Georgia 30017. (1 page)
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 behalf of Debtor, relating to 669 Natchez Valley Trace, Grayson, Georgia 30017. (1 page)

UNITED STATES BANKRUPTCY COURT FOR THE NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

IN RE:

Cassandra Johnson Landry

Debtor,

vs.

Case No. 18-55697-LRC

Jojo John,

Exhibits in Support of

Jojo John's Motion to Quash Subpoenas to Produce Documents

in a Bankruptcy Case

Movant Jojo John files the following attached exhibits in support of his Motion to Quash Subpoenas to Produce Documents in a Bankruptcy Case:

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Cassandra Johnson Landry, P.O. Box 1275, Grayson, GA 30017.

This 22nd day of April, 2020.

|s| Korry S. Doclittle

Kerry S. Doolittle, Ga. Bar No. 225830 Attorney at Law for Movant Jojo John 47 Greensboro Highway Post Office Box 949 Watkinsville, Georgia 30677-0021

Telephone (706) 769-0591 Facsimile (706) 769-0593 Email kerry@kerrydoolittle.com DEED B: 57284 P: 00847 02/28/2020 02:16 PM Pgs: 3 Fees: \$25.00 TTax: \$0.00 Richard T. Alexander, Jr., Clerk of Superior Court Gwinnett County, GA PT-51 #: 0872020002910

Return To: JOJO JOHN 360 BRACKIN TRACE GRAYSON, GA 30017

CROSS INDEX TO DEED BOOK 46449, PAGE 0775, GWINNETT COUNTY, GEORGIA RECORDS

STATE OF LOUISIANA PARISH OF OUACHITA

DEED UNDER POWER

THIS INDENTURE, effective as of the 4th day of February, 2020, by Cassandra Landry and Ivy T. Landry (hereinafter collectively referred to as "Borrower"), acting through this duly appointed attorney in fact, U.S. Bank National Association, as Trustee, for Citigroup Mortgage Loan Trust Inc., Mortgage Pass-Through Certificates, Series 2006-AR6 (hereinafter referred to as "Lender"), as Party of the First Part, and JOJO JOHN, as Party of the Second Part:

WITNESSETH:

WHEREAS, Borrower executed and delivered that certain Security Deed given by Cassandra Landry and Ivy T. Landry to HomeBanc Mortgage Corporation, dated April 27, 2006, recorded in Deed Book 46449, Page 0775, Gwinnett County, Georgia Records, as last transferred to U.S. Bank National Association, as Trustee, for Citigroup Mortgage Loan Trust Inc., Mortgage Pass-Through Certificates, Series 2006-AR6 by assignment, recorded in Deed Book 55801, Page 514, Gwinnent County, Georgia Records, conveying the after-described property to secure a Note in the original principal amount of FOUR HUNDRED SIXTY-ONE THOUSAND SIX HUNDRED AND 0/100 DOLLARS (\$461,600.00);

WHEREAS, default in the payment of the required installments under said Note occurred, and by reason of said default, Lender elected, pursuant to the terms of the Security Deed and Note, and declared the entire principal and interest immediately due and payable; and

WHEREAS, said entire indebtedness still being in default, Lender on behalf of Borrower, and according to the terms of said Security Deed, did advertise said property for sale once a week for 4 Weeks immediately preceding said sale in a newspaper in Gwinnett County, Georgia, wherein the Sheriff carried

Page 1 McCalla Raymer Leibert Pierce, LLC 572118-FT3/hq1 02/04/20 DEED B: 67284 P: 00848 02/28/2020 02:16 PM 20D019584 Page 2 of 3

his advertisements, namely the Gwinnett Daily Post; and

WHEREAS, notice was given in compliance with Georgia Laws 1981, Volume I, Page 834, codified as O.C.G.A. Section 44-14-162.2 and Section 44-14-162.4. The notice so required was rendered by mailing a copy of the Notice of Sale submitted to the publisher to the "Debtor" (as that term is defined in O.C.G.A. Section 44-14-162.1) at least thirty days prior to the foreclosure sale date on February 4, 2020; and

WHEREAS, Lender did expose said property for sale to the highest bidder for cash on the first Tuesday in February, 2020 within the legal hours of sale at the usual place for conducting Sheriff's sales in Gwinnett County before the Courthouse door, or at such place as may be lawfully designated as an alternative, and offered said property for sale at public outcry to the highest bidder for cash when and where the aforesaid Party of the Second Part bid FOUR HUNDRED ONE THOUSAND AND 0/100 DOLLARS (\$401.000.00): AND

WHEREAS, the said property was knocked off to the Party of the Second Part for the aforementioned sum of money in cash.

NOW THEREFORE, in consideration of the premises and said sum of money and by virtue of and in the exercise of the power of sale contained in the Security Deed, the Party of the First Part has bargained, sold, granted and conveyed, and by these presents does hereby bargain, sell, grant and convey to the Party of the Second Part, said party's representatives, heirs, successors and assigns, the following described property:

All that tract or parcel of land lying and being in Land Lot 121 of the 5th District of Gwinnett County, Georgia, being known and designated as Lot 8, Block A, Natchez Trace Subdivision, as more particularly described on a plat of survey recorded in Plat Book 100, Pages 239 and 240, Gwinnett County Records, Reference to said plat of survey and the record thereof being hereby made for a more complete legal description.

TOGETHER WITH all and singular the rights, members and appurtenances thereto appertaining; also all the estate, right, title, interest, claim or demand of the Party of the First Part, or said Party's representatives, heirs, successors and assigns, legal, equitable or otherwise, whatsoever, in and to the same.

THIS CONVEYANCE IS SUBJECT TO any outstanding ad valorem taxes (including taxes which are a lien, but not yet due and payable), any matters which might be disclosed by an accurate survey and inspection of the property, any assessments, liens, encumbrances, zoning ordinances, restrictions, covenants, and matters of record superior to the Security Deed.

Page 2 McCalla Raymer Leibert Pierce, LLC 572118-FT3/hq1 02/04/20

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TO HAVE AND TO HOLD the said property and every part thereof unto the said Party of the Second Part, and said party's representatives, heirs, successors and assigns, to said Party's own proper use, benefit and behoof in FEE SIMPLE, in as full and ample a manner as the said Party of the First Part or said Party's representatives, heirs, successors and assigns, did hold and enjoy the same.

IN WITNESS WHEREOF, Lender as Agent and Attorney in Fact for Borrower has hereunto affixed Lender's hand and soal on this, the <u>fo</u> day of <u>February</u>, <u>2022</u>.

JPMorgan Chase Bank N.A. as Attorney in Fact for U.S. Bank National Association, as Trustee, for Citigroup Mortgage Loan Trust Inc., Mortgage Pass-Through Certificates, Series 2006-AR6 as Attorney in Fact for

Cassandra Landry and Ivy T. Landry

By Ladonies Chiley 2-10-2030

Print Name: Ladarius Chisley

By: Defice A prosper

Print Name: Debbis A Swayzer

Title: Assistant Secretary

Signed, sealed and delivered in the presence of:

Winney Malle Merchilland

4mflen 02-10-2020

Notary Public Example

My Commission Expires:

(Notary Seal)

Eva Reese
Ouachita Parish, Louisiana
Lifetime Commission
Notary Public ID # 17070

Page 3 McCalla Raymer Leibert Pierce, LLC 572118-FT3/hq1 02/04/20

8-FT3/hql 20 8414 7118 8058 1202 0785 61

CERTIFIED HALL TRACERO HAMER



KERRY S. DOOLITTLE

ATTORNEY AT LAW P.O. Box 949

47 Greensboro Highway Watkinsville, Georgia 30677-0949 Telephone (706) 769-0591 Facsimile (706) 769-0593

February 10, 2020

CERTIFIED MAIL / RETURN RECEIPT REQUESTED

Cassandra Johnson Landry Ivy T. Landry 869 Natchez Valley Trace Grayson, GA 30017-4963

kerry@kerrydoolittle.com

Re: Notice of Foreclosure Sale - Demand for Immediate Possession.

Dear Cassandra Landry and Ivy Landry:

Please be advised that the property located at 869 Natchez Valley Trace, Grayson, GA 30017-4963, was sold under foreclosure on the Courthouse steps of Gwinnett County, Georgia on the first Tuesday of February, 2020, during the legal hours of sale. You are hereby notified that possession is demanded by my Client who was the highest bidder at the sale, and now owns the property. If possession is not relinquished immediately, dispossessory proceedings will be initiated to evict you.

This Courtesy Notice does not create any rights, implied or otherwise, that do not exist under state law. Nor does this Courtesy Notice give rise to a tenancy of any kind. You may wish to consult an attorney to help you determine what, if any, options or rights you may possess.

IMPORTANT NOTICE TO SERVICEMEMBERS AND THEIR DEPENDANTS

If you are a service member on 'active duty' or active service,' or a dependant of such service member, you may be entitled to certain legal rights and protections, including protection from eviction, pursuant to the Servicemembers Civil Relief Act (50 U.S.C. §§ 501-596), as amended, (hereinafter "SCRA") and possibly certain related state statutes. Eligible service may include:

- Active duty (as defined in §101(d)(1) of title 10, United States Code) with the Army, Navy, Air Force, marine Corps, or Coast Guard; or
- Active service with the National Guard; or
- Active service as a commissioned officer of the national Oceanic and Atmospheric Administration; or
- Active service as a commissioned officer of the Public Health Service; or
- Active service with the forces of a nation with which the United States is allied in the prosecution of a war or military action.

Eligible service also includes any period during which a service member is absent from duty on account of sickness, wounds, leave, or other lawful cause, and can extend for a certain period beyond

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the end of any active duty period under certain circumstances.

If you qualify, you or your attorney should contact my office and provide proof of military service immediately so that we can determine if you fall under the protection of the Act.

NOTICE TO OCCUPANTS

While you occupy this property, you are expected to maintain the property, and you are prohibited from removing any items in which the owner has obtained an interest, including but not limited to built-in appliances, light fixtures, heating or air conditioning equipment, plumbing systems, wall or ceiling treatments and flooring. Under no circumstances should you destroy or harm the property in any way. Damage or waste occurring to the property while in your possession could result in legal liability.

If you have any questions regarding the rights and obligations referred to in this notice, please contact your own attorney.

Sincerely,

New S. Doolink

Attorney at Law

cc Cassandra Johnson Landry and Ivy T. Landry by first class mail

A STATE & CONTROL ADDRESSED TO:

Costandra China Carlo Carlo



Ex. 2 page 3 of 3

EXHIBIT E

JOJO JOHN Plaintiff(s)	GWINNETT MAGISTRATE COURT STATE OF GEORGIA
v. IVY T LANDRY CASSANDRA JOHNSON LANDRY Defendant(s)	ORDER UPON MOTIOR 20
	CIVIL ACTION FILE NO: 20M07447
	INFO & FORMS ON THE INTERNET www.gwinnettcourts.com

REQUEST FOR DEFAULT WRIT OF POSSESION in the above case and the matter having come before this Court for a hearing. Upon consideration of the record and the evidence, the H Plaintiff's [] Defendant's Motion is hereby: [] DENIED. _ This 10 day of March, 2020

Q:\Magforms\forms\MAG 11-13 MOTION ORDER

EXHIBIT H

Case 18-55697-Irc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main

Filed DOMMONIZO20 633 GM 6/201/67247
Gwinnett Magistrate Court, Richard T. Alexander, Jr., Clerk of Court

IN THE MAGISTRATE COURT OF ATHENS-CLARKE COUNTY
STATE OF GEORGIA

Jojo John

Plaintiff

vs.

Ivy T. Landry

Cassandra Johnson Landry

Civil Action Number:

20M07447

Defendants

MOTION TO LIFT STAY

and

REQUEST FOR DEFAULT WRIT OF POSSESSION

Now Comes Plaintiff Jojo John and moves this honorable Court to lift the stay imposed by the Order on Removal to U.S. District Court, and enter an order for issuance of a default writ of possession instanter.

Facts in Support of Motion to Lift

The Defendants were personally or notoriously served on February 24, 2020. Defendants failed to file a timely answer with this Court by 5:00 p.m. of March 2, 2020. Defendants further failed to file any answer in the Federal Court.

In lieu of filing an answer to this dispossessory action, Defendants filed a 28 U.S. Code § 1446 Notice of Removal to Federal Court Jurisdiction. Defendants erred procedurally by filing the Notice of Removal into a pending Federal case, being case number 1:19-CV-3401-ELR-WEJ in the United States District Court for the Northern District of Georgia, instead of filing the notice as a new action.

On March 9, 2020, the Hon. Eleanor L. Ross entered an order (copy attached) adopting the Final Reports and Recommendations of Magistrate Judge Walter E. Johnson as the opinions of the Federal District Court, and for that reason:

- (A) Denied Landry's Emergency Motion for Injunctive Relief and Prohibitory Order;
- (B) Granted the multi-Defendants' Motion to dismiss;

- (C) Dismissed Landry's Amended Complaint with prejudice; and
- (D) Denied the rest of Landry's motions as moot.

On March 9, 2020, a Judgment of dismissal (copy attached) was entered by the Clerk of Court in case number 1:19-CV-3401-ELR-WEJ in the United States District Court for the Northern District of Georgia.

Citations of Authority

Even if the Defendants had filed their notice of removal as a new action, the matter would have been remanded in short order for lack of subject matter jurisdiction. See Simon and Simon v Amaechi, 1:17-CV-0538-WSD in the United States District Court for the Northern District of Georgia (copy attached) for a 2017 case nearly identical to the case at bar. In that case the Magistrate found, and the Court agreed, that the Federal Court did not have jurisdiction.

First, the complaint filed in Magistrate Court asserts a state court dispossessory action and does not allege federal law claims. A federal law defense or counterclaim does not confer federal jurisdiction.

Second, no facts alleged diversity of citizenship. In the case at bar, both Plaintiff and Defendants are citizens of the State of Georgia.

Third, the jurisdictional minimum of \$75,000.00 is not met because Defendants are tenants at sufferance and a dispossessory action is not an ownership dispute but rather a dispute over the right to possession, "the removing Defendant may not rely on the value of the property as a whole to satisfy the amount in controversy requirement."

The Court adopted the Magistrate's Report and Recommendation, and "Because the Court adopts the R&R and dismisses this action for lack of subject matter jurisdiction, Plaintiff's Motion to Remand is denied as moot." The Federal Court ordered remand having already determined, "Once a federal court determines that it is without subject matter jurisdiction, the court is powerless to continue."

Prayer for Relief

Whereas the Federal case into which Defendants filed the notice of removal of this dispossessory action has now been dismissed with prejudice and closed, the notice of removal is rendered moot, and the stay imposed in the case by this court should be lifted. No removal action is currently pending in any Federal Court.

Whereas the Defendants failed to file a timely answer, Plaintiff requests the court to issue a default writ of possession instanter.

I, Kerry S. Doolittle, hereby certify that I mailed a copy of this request for writ to the Defendants at 869 Natchez Valley Trace, Grayson, GA 30017.

Date: March 10, 2020.

Kerry S. Doolittle, Ga. Bar No. 225830

Attorney at Law for Plaintiff

Kerry & footithe

Post Office Box 949

Watkinsville, Georgia 30677-0021

Telephone 706-769-0591

Attached Exhibits

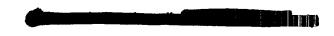
Order, entered 03/09/20, in the case of <u>Cassandra Johnson-Landry v. J.P. Morgan et. al.</u>, Case No. 1:19-CV-03401-ELR in the United States District Court for the Northern District of Georgia, granting Defendants' motion to dismiss with prejudice.

Judgment of Dismissal, entered 03/09/20, in the case of <u>Cassandra Johnson-Landry v. J.P. Morgan et al.</u>, Case No. 1:19-CV-03401-ELR in the United States District Court for the Northern District of Georgia, granting Defendants' motion to dismiss with prejudice.

Opinion and Order, dated March 27, 2017, in the case of Simon and Simon v Amaechi, 1:17-CV-0538-WSD in the United States District Court for the Northern District of Georgia.

EXHIBIT I





Background Report

First Name

Last Name

FEMALE DOB:

AGE: 60

BELIM FORNESS

OGGREGALEF DR, STATH GA 306 365

MONITORINGOFF

Contact Info 12

Address History

Phone Numbers

Email Addresses

People Connections 38

Possible Relatives

Possible Associates

Neighbors

Criminal Records0

Warrants

Arrests

Charges

Financial Info0

Bankruptcies

Judgments

Liens

Foreclosures

Evictions

UCC Filings

Career Details6

Possible Employers

Possible Affiliations

Professional Licenses

Corporate Affiliations

Lifestyle Data3

Voter Registration

Hunting Permits

Drivers License

Pilot License

Vehicle Registration

Concealed Weapons Permits

Social Data?

Top

Contact Info

Address History

Case 18-55697-lrc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 51 of 73

Addresses were found in our records

500ft Address Est Dates 3005 GREENLEFFE DR STATHAM, GA 30666-3652 2017 - Current

839 NATCHEZ VALLEY TRCE GRAYSON, GA 30017-4963 2005 - 2017

3540 THUNDERWOOD LN SNELLVILLE, GA 30039-5688 1987 - 2005

2784 BICENTENNIAL DR STONE MOUNTAIN, GA 30087-3808 1993 - 2003

674 INLAND WAY NW LILBURN, GA 30047-5854 1986 - 2003

Phone Numbers

Phone numbers were found in our records

STATHAM, GA T-STATHAM, GA NORTHEAST, GA

GAINESVILLE, GA

Email Addresses

Email Addresses were found in our records

Top

People Connections

Possible Relatives

Possible Relatives were found in our records

WILL HEN NASH D1stPull Report

ARC R NASH 1stPull Report

RNESS 1stPull Report

ER NESS 1stPull Report

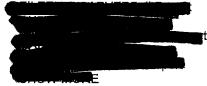
SHOW MORE

Possible Associates

No Possible Associates were found in our records

Neighbors

Neighbors were found in our records



Top

Criminal Records

Warrants

No Warrants were found in our records

Arrests

No Arrests were found in our records

Charges

No Charges were found in our records

Top

Financial Info

Bankruptcies

No Bankruptcies were found in our records

Judgments

No Judgments were found in our records

Liens

No Liens were found in our records

Foreclosures

No Foreclosures were found in our records

Evictions

No Evictions were found in our records

UCC Filings

No UCC filings were found in our records

Top

Career Details

Possible Employers

Possible Employers were found in our records

NATCHEZ TRACE HMWNERS ASSN INC

2016-2019

Close Details

Business Name NATCHEZ TRACE HMWNERS ASSN INC

Address 839 NATCHEZ VALLEY TRCE

City GRAYSON

State GA

Postal Code 30017

Date First Seen 10/06/2016

Date Last Seen 02/05/2019

J N BECK ENTERPRISES INC

2015-2017

Close Details

Business Name J N BECK ENTERPRISES INC

Address 839 NATCHEZ VALLEY TRCE

City GRAYSON

State GA

Postal Code 30017

Phone

Date First Seen 10/12/2015

Date Last Seen 12/28/2017

Possible Affiliations

Possible Affiliations were found in our records

BROWN FAMILY REUNION GEORGIA CONNECTION, INC., NATCHEZ TRACE HMWNERS ASSN INC, NATCHEZ TRACE HOMEOWNERS ASSOCIATION, INC.

GRAYSON, GA

Close Details

Business Name BROWN FAMILY REUNION GEORGIA CONNECTION, INC., NATCHEZ TRACE HMWNERS ASSN

INC, NATCHEZ TRACE HOMEOWNERS ASSOCIATION, INC.

Address 839 NATCHEZ VALLEY TRCE

City GRAYSON

State GA

Postal Code 30017-4963

J N BECK ENTERPRISES INC, J N BECK ENTERPRISES, INC.

GRAYSON, GA

Close Details

Business Name J N BECK ENTERPRISES INC, J N BECK ENTERPRISES, INC.

Address 839 NATCHEZ VALLEY TRCE

City GRAYSON

State GA

Postal Code 30017-4963

Case 18-55697-lrc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Rage 53 of 73

Professional Licenses
No Professional Licenses were found in our records
Corporate Affiliations
Possible Corporate Affiliations were found in our records
J N BECK ENTERPRISES, INC.

2016

View Details
J N BECK ENTERPRISES, INC.

2017

View Details
Top
Lifestyle Data
Voter Registration
Voter Registrations were found in our records

GΑ

View Details Not Specified

GA

View Details

GΑ

View Details
Hunting Permits
No Hunting Permits were found in our records
Drivers License
No Drivers Licenses were found in our records
Pilot License
No Pilot Licenses were found in our records
Vehicle Registration
No Vehicle Registrations were found in our records
Concealed Weapon Permit
No Concealed Weapon Permits were found in our records
Top
Social Data

Click on an email address below to find potential social profile data for Belian For

-

Top Quick Links

FAQs

ID Protect Login

Legalese

Terms of Use

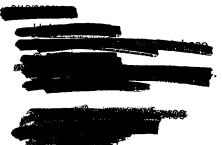
Privacy Policy

Fair Credit Reporting Act

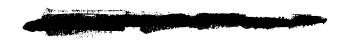
Customer Support

drd

Possible Social Profile Matches







(no subject)

1 message



Background Report

First Name

Last Name

REPORT STATUS: UPDATED

MALE DOB: JAN-

AGE: 43



MONITORINGOFF

Contact Info 24

Address History

Phone Numbers

Email Addresses

People Connections 70

Possible Relatives

Possible Associates

Neighbors

Criminal Records7

Warrants

Arrests

Charges

Financial Info12

Bankruptcies

Judgments

Liens

Foreclosures

Evictions

UCC Filings

Career Details5

Possible Employers

Possible Affiliations

Professional Licenses Corporate Affiliations

Lifestyle Data10

Voter Registration

Hunting Permits Drivers License

Pilot License

Vehicle Registration

Concealed Weapons Permits

Social Data?

Top

Contact Info

Address History

Addresses were found in our records

500ft
Address Est Dates
22 FAIR AVE
STATE GA 30
2015 - Current

15 CAR GA 300 GA 300 2007 - 2019

10 OLD WAY WAY WATKINSVILLE, GA 30 7795 2006 - 2018

33 MCDAN RD APT 12 DUL GA 300 8660 2000 - 2016

37 ARB RD MONICE, GA 30 8 8 2002 - 2008

SHOW MORE
Phone Numbers
Phone numbers were found in our records
CALLER ATHENS, GA
ATTENDATION AND ATHEAST, GA
ATHENS, GA

ATLANTA, GA GART-STATHAM, GA

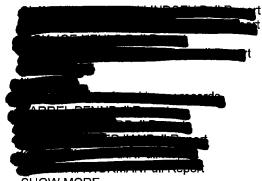
SHOW MORE Email Addresses Email Addresses were found in our records

Toppe Connections

JOSEPH JOHN ARGO 1stPull Report

JAMES LEE ARGO 1stPull Report

PACE ALTIMIES Bull Deport



SHOW MORE

qoT

Criminal Records

Warrants

No Warrants were found in our records

Arrests

No Arrests were found in our records

Charges

Charges were found in our records

TRAFFIC / SPEEDING, MORE THAN ...

2001

Close Details

Case Number Z734280

Case Type TRAFFIC

Crime Type TRAFFIC

Crime County SPARTANBURG

Offense Description TRAFFIC / SPEEDING, MORE THAN 15 BUT LESS THAN 25 MPH OVER THE SPEED LIMIT

Charges Filed Date 09/25/2001

Disposition GUILTY BENCH TRIAL

Disposition Date 10/12/2001

Status DISPOSED

NOT SPECIFIED

2001

Close Details

Case Number 5902001CR 040654

Case Type CRIMINAL

Crime County MECKLENBURG

Offense Code CITATIONNO:C1933636

Offense Description NOT SPECIFIED

Charges Filed Date 09/15/2001

Court MECKLENBURG

ARRAIGNED: ASSAULT AND BATTERY

2001

Close Details

Case Number 01590MECKLENBURG 2001CR 040654

Case Type MISDEMEANOR

Crime Type MISDEMEANOR

Crime County MECKLENBURG

Offense Code 14-33(A)

Offense Date 09/15/2001

Offense Description ARRAIGNED: ASSAULT AND BATTERY

Charges Filed Date 09/15/2001

Court MECKLENBURG

Disposition DISMISSAL WITHOUT LEAVE BY DA

Disposition Date 02/12/2002

UNSPECIFIED

2017

Close Details
Case Number 01480IREDELL2017CR708360
Case Type CR
Crime County IREDELL
Offense Description UNSPECIFIED
Charges Filed Date 07/07/2017
County IREDELL
NOT SPECIFIED

2017

Close Details
Case Number 4802017CR 708360
Case Type CRIMINAL
Offense Description NOT SPECIFIED
Charges Filed Date 07/07/2017
SHOW MORE
Top
Financial Info
Bankruptcies
Bankruptcies were found in our records
GA - ATHENS - MIDDLE

2017

Close Details Debtors JAMES LEE ARGO, JAMES LEE ARGO Assets Available N Attorney Name R DOUGLAS LENHARDT Attorney Address 230 COLLEGE AVE, ATHENS, GA 30601-2714 Attorney Phone 7063695433 Law Firm R DOUGLAS LENHARDT Judge Name JAMES P. SMITH Case Number 1730053 Chapter 7 Court Address 115 EAST HANCOCK AVE, 2ND FLOOR, ATHENS, GA 30601 Court District GA - ATHENS - MIDDLE Court Division 3 Court Phone 7062271094 Notice Type DISCHARGE Trustee Address BOX1586 PO, ATHENS, GA 30603-1586 Trustee Name ERNEST V HARRIS Trustee Phone 7066131953 Discharge Date 05/31/2017 File Date 01/19/2017 Report Date 11/03/2017 GA - ATHENS - MIDDLE

2014

Close Details
Debtors JAMES LEE ARGO, JAMES LEE ARGO, JAMES LEE ARGO
Assets Available Y
Attorney Name ROBERT J KISER
Attorney Address 3915 HARRISON RD, STE 500, LOGANVILLE, GA 30052-5897
Attorney Email Address RJKISER@KISERLAW.ORG
Attorney Phone 7705542480
Law Firm KISER LAW PC
Judge Name JAMES P. SMITH
Case Number 1430193
Chapter 13
Claim Date 07/03/2014
Closed Date 06/04/2014

Court Address 115 EAST HANCOCK AVE, 2ND FLOOR, ATHENS, GA 30601

Court District GA - ATHENS - MIDDLE

Court Division 3

Court Phone 7062271094

Notice Type DISMISSAL

Trustee Address BOX954 PO, MACON, GA 31202-0954

Trustee Email Address DOCOMT@CHAPTER13MACON.COM

Trustee Name CAMILLE HOPE

Trustee Phone 4787428706

Dismissal Date 03/20/2014

File Date 02/28/2014

Objection Date 05/29/2014

Report Date 06/12/2014

Judgments

Judgments were found in our records

Placement

\$5,570.00

Close Details

Court Case Number 13-1792CS

Abstract Issued Date 10/04/2013

Damar Document Type Judgment

Deed Category Type Placement

Filing Location Walton, GA

Plaintiff Name JONES & DUFF LLC

Recording Book Number 189

Recording Date 10/08/2013

Recording Page Number 230

Total Judgment Amount \$5,570.00

SMALL CLAIMS JUDGMENT

\$6,201.00

Close Details

Court WALTON COUNTY MAGISTRATE COURT

Court Case Number 101347CS

Filing Date 06/02/2010

Filing Type SMALL CLAIMS JUDGMENT

Plaintiff Name ROGER D STAGGS

Total Judgment Amount \$6,201.00

Liens

Liens were found in our records

1040

\$29,338,50

Close Details

Total Lien Amount \$29,338.50

Damar Document Type Federal Tax Lien

Deed Category Type Placement

Filing Location Walton, GA

Kind Of Tax 1040

Federal Tax Lien Area Small Business

Federal Tax Lien Prepared And Signed City NASHVILLE

Federal Tax Lien Prepared And Signed State TN

Last Refile Or Lien Extension Date 01/31/2028

Recording Book Number 250

Recording Date 07/30/2018

Recording Page Number 691

Tax Lien Date 07/24/2018

Tax Lien Serial Lien Certificate Number 316953818

Tax Period Maximum 12/31/2016

Tax Period Minimum 12/31/2014

1040

\$19,560.28

Close Details Total Lien Amount \$29,338.50 Damar Document Type Federal Tax Lien **Deed Category Type Placement** Filing Location Walton, GA Kind Of Tax 1040 Federal Tax Lien Area Small Business Federal Tax Lien Prepared And Signed City NASHVILLE Federal Tax Lien Prepared And Signed State TN Last Refile Or Lien Extension Date 01/31/2028 Recording Book Number 250 Recording Date 07/30/2018 Recording Page Number 691 Tax Lien Date 07/24/2018 Tax Lien Serial Lien Certificate Number 316953818 Tax Period Maximum 12/31/2016 Tax Period Minimum 12/31/2014 1040

\$75,502.75

Close Details Total Lien Amount \$29,338.50 Damar Document Type Federal Tax Lien **Deed Category Type Placement** Filing Location Walton, GA Kind Of Tax 1040 Federal Tax Lien Area Small Business Federal Tax Lien Prepared And Signed City NASHVILLE Federal Tax Lien Prepared And Signed State TN Last Refile Or Lien Extension Date 01/31/2028 Recording Book Number 250 Recording Date 07/30/2018 Recording Page Number 691 Tax Lien Date 07/24/2018 Tax Lien Serial Lien Certificate Number 316953818 Tax Period Maximum 12/31/2016 Tax Period Minimum 12/31/2014 **FEDERAL TAX LIEN**

\$46,699.00

Close Details Total Lien Amount \$29,338.50 Damar Document Type Federal Tax Lien **Deed Category Type Placement** Filing Location Walton, GA Kind Of Tax 1040 Federal Tax Lien Area Small Business Federal Tax Lien Prepared And Signed City NASHVILLE Federal Tax Lien Prepared And Signed State TN Last Refile Or Lien Extension Date 01/31/2028 Recording Book Number 250 Recording Date 07/30/2018 Recording Page Number 691 Tax Lien Date 07/24/2018 Tax Lien Serial Lien Certificate Number 316953818 Tax Period Maximum 12/31/2016 Tax Period Minimum 12/31/2014 FEDERAL TAX LIEN RELEASE

\$23,407.00

Close Details Total Lien Amount \$29,338.50 Damar Document Type Federal Tax Lien **Deed Category Type Placement** Filing Location Walton, GA Kind Of Tax 1040 Federal Tax Lien Area Small Business Federal Tax Lien Prepared And Signed City NASHVILLE Federal Tax Lien Prepared And Signed State TN Last Refile Or Lien Extension Date 01/31/2028 Recording Book Number 250 Recording Date 07/30/2018 Recording Page Number 691 Tax Lien Date 07/24/2018 Tax Lien Serial Lien Certificate Number 316953818 Tax Period Maximum 12/31/2016 Tax Period Minimum 12/31/2014 FEDERAL TAX LIEN

\$23,407.00

View Details SHOW LESS Foreclosures Foreclosures were found in our records 1050 OVERLOOK LN, MONROE, GA 3065...

View Details 1050 OVERLOOK LN, MONROE, GA 3065...

View Details
Evictions
No Evictions were found in our records
UCC Filings
No UCC filings were found in our records
Top
Career Details
Possible Employers
Possible Employers were found in our records
ARGO & SONS INC

2016-2016

Close Details
Business Name ARGO & SONS INC
Address 1050 OVERLOOK LN
City MONROE
State GA
Postal Code 30656
Phone 7702666006
Date First Seen 10/06/2016
Date Last Seen 10/06/2016
C & M ACQUISITIONS INC

2015-2015

Close Details
Business Name C & M ACQUISITIONS INC
Address 924 DOWNING DR
City BETHLEHEM

State GA
Postal Code 30620
Date First Seen 10/12/2015
Date Last Seen 10/12/2015

Possible Affiliations
Possible Affiliations were found in our records

CLUBHOUSE AT PROVIDENCE LLC, THE CLUBHOUSE AT PROVIDENCE, LLC

LILBURN, GA

Close Details

Business Name CLUBHOUSE AT PROVIDENCE LLC, THE CLUBHOUSE AT PROVIDENCE, LLC Address 1575 PETTICOAT LN SW City LILBURN State GA Postal Code 30047-4420

Professional Licenses

No Professional Licenses were found in our records

Corporate Affiliations

Possible Corporate Affiliations were found in our records

ARGO & SONS, INC.

2016

Close Details
Business Name ARGO & SONS, INC.
Corporation Type Profit
Date First Seen 04/21/2006
Date Last Seen 11/15/2016
File Date 11/16/2016
Filing Date 04/06/2006
Filing Number 0628439
Incorporation Date 04/06/2006
Incorporation State GA
State GA
Sec Status Admin. Dissolved
Verification Date 09/11/2016
ARGO & SONS, INC.

2018

Close Details Business Name ARGO & SONS, INC. Corporation Type Corporation Date First Seen 06/24/2004 Date Last Seen 08/10/2018 File Date 08/11/2018 Filing Date 06/22/2004 Filing Number 0437290 Incorporation Date / Incorporation State DE State CA Sec Status Revoked Verification Date 08/05/2018 Top Lifestyle Data Voter Registration Voter Registrations were found in our records

GΑ

View Details

Not Specified

GA

View Details Not Specified

GΑ

View Details Independent

GΑ

View Details Not Specified

GΑ

View Details

GΑ

View Details
SHOW MORE
Hunting Permits
Hunting Permits were found in our records
LOGANVILLE, GA

2011

View Details LOGANVILLE, GA

2011

View Details LOGANVILLE, GA

2011

View Details LOGANVILLE, GA

2011

View Details
Drivers License
No Drivers Licenses were found in our records
Pilot License
No Pilot Licenses were found in our records
Vehicle Registration
No Vehicle Registrations were found in our records
Concealed Weapon Permit
No Concealed Weapon Permits were found in our records
Top
Social Data
Possible Social Profile Matches

Top Quick Links About Us

- Meviews



(no subject)

1 message

Background Report

First Name

Last Name

MALE DOB:

AGE: 72

JANGERO ARCHARA (ARCHARA) ASPULIN, WINLES, GA 30

MONITORINGOFF

Contact Info 30

Address History

Phone Numbers

Email Addresses

People Connections 77

Possible Relatives

Possible Associates

Neighbors

Criminal Records1

Warrants

Arrests

Charges

Financial Info2

Bankruptcies

Judgments

Liens

Foreclosures

Evictions

UCC Filings

Career Details56

Possible Employers

Possible Affiliations

Professional Licenses

Corporate Affiliations

Lifestyle Data5

Voter Registration

Hunting Permits

Drivers License

Pilot License

Vehicle Registration

Concealed Weapons Permits

Social Data?

Тор

Contact Info

Address History

Addresses were found in our records

500ft Address Est Dates 7 ASPELLN WIND GA 30 2017 - Current

260 CONSTITUTION BLVD LAWRENCEVILLE, GA 30046-5638 1979 - 2019

1227 KENILWORTH TRCE SNELLVILLE, GA 30078-2078 1979 - 2019

PO BOX 1554 LAWRENCEVILLE, GA 30046-1554 2017 - 2018

1018 TRACE LN LAWRENCEVILLE, GA 30046-4007

2017 - 2018

SHOW MORE **Phone Numbers**

Phone numbers were found in our records

SHOW MORE **Email Addresses** Email Addresses were found in our records

Тор **People Connections** Possible Relatives

Possible Relatives were found in our records

SHOW MORE Possible Associates Possible Associates were found in our records

tGÖ

Case 18-55697-lrc Doc 283 Filed 04/27/20 Entered 04/28/20 12:11:19 Desc Main Document Page 67/01/73

Top

Criminal Records

Warrants

No Warrants were found in our records

Arrests

No Arrests were found in our records

Charges

Charges were found in our records

SPECIAL HAZARD - FAILED TO USE ...

2005

Close Details

Case Number 602005TR000357TRAXMX

Case Type TRAFFIC INFRACTION 5

Classification TRAFFIC

Crime Type TRAFFIC

Crime County SUMTER

Offense Code 316.185

Offense Date 12/31/2004

Offense Description SPECIAL HAZARD - FAILED TO USE DUE CARE

Charges Filed Date 01/06/2005

Disposition PAID FINE OR CIVIL PENALTY

Disposition Date 01/26/2005

Status CASE CLOSED

Status Date 01/06/2005

Top

Financial Info

Bankruptcies

No Bankruptcies were found in our records

Judgments

No Judgments were found in our records

Liens

No Liens were found in our records

Foreclosures

No Foreclosures were found in our records

Evictions

No Evictions were found in our records

UCC Filings

UCC filings were found in our records

BROWNS BRIDGE MARINE INC, C & S NATIONAL BANK

1993

Close Details

Debtors JAMES R ARGO

Secured Parties BROWNS BRIDGE MARINE INC, C & S NATIONAL BANK

Filing Date 07/26/1993

Filing Office Address 556N MCDONOUGH ST, DECATUR, GA 30030

Filing Office Name DE KALB SUPERIOR COURT

Cross Reference Filing Date 07/27/1987

Cross Reference Filing Number 87 7698

NATIONSBANK OF GA FKA CITIZENS &

1993

Close Details

Debtors JAMES R ARGO

Secured Parties NATIONSBANK OF GA FKA CITIZENS &

Filing Date 07/26/1993

Filing Office Address 556N MCDONOUGH ST, DECATUR, GA 30030

Filing Office Name DE KALB SUPERIOR COURT

Cross Reference Filing Date 08/24/1992

Cross Reference Filing Number 92 06217

Top

Career Details
Possible Employers
Possible Employers were found in our records
GEORGIA INTERMODAL TRANSPORT I...

2015-2018

Close Details
Business Name GEORGIA INTERMODAL TRANSPORT INC
Address 920 JUSTIN DR # JR
City WINDER
State GA
Postal Code 30680
Date First Seen 06/17/2015
Date Last Seen 04/01/2018
ARGO LAW OFFICE, P.C.

2012-2017

Close Details
Business Name ARGO LAW OFFICE, P.C.
Address 260 CONSTITUTION BLVD
City LAWRENCEVILLE
State GA
Postal Code 30046
Phone 7702379001
Date First Seen 03/30/2012
Date Last Seen 03/24/2017
ARGO HAULING INC

2017-2017

Close Details
Business Name ARGO HAULING INC
Address 1227 KENILWORTH TRCE
City SNELLVILLE
State GA
Postal Code 30078
Date First Seen 01/03/2017
Date Last Seen 01/03/2017
ACI SMILE INC

2016-2016

Close Details
Business Name ACI SMILE INC
Address 2228 SCENIC DR # ACI INC
City SNELLVILLE
State GA
Postal Code 30078
Date First Seen 10/06/2016
Date Last Seen 10/06/2016
GEORGIA TOWER SERVICES INC

2016-2016

Close Details
Business Name GEORGIA TOWER SERVICES INC
Address 2240 SUGARLOAF PKWY
City LAWRENCEVILLE
State GA
Postal Code 30045
Phone 7702772516
Date First Seen 10/06/2016
Date Last Seen 10/06/2016

SHOW MORE

Possible Affiliations

Possible Affiliations were found in our records

ARGO LAW OFFICE PC, ARGO LAW OFFICE, P.C., GARVIS H. HULETT DRYWALL, INC.

SNELLVILLE, GA

Close Details

Business Name ARGO LAW OFFICE PC, ARGO LAW OFFICE, P.C., GARVIS H. HULETT DRYWALL, INC.

Address 1227 KENILWORTH TRCE # P C

City SNELLVILLE

State GA

Postal Code 30078-2078

ARGO LAW OFFICE, P.C., PALAS CONSTRUCTION INC, PALAS CONSTRUCTION INC.

SNELLVILLE, GA

Close Details

Business Name ARGO LAW OFFICE, P.C., PALAS CONSTRUCTION INC, PALAS CONSTRUCTION INC.

Address 1227 KENILWORTH TRCE # P C

City SNELLVILLE

State GA

Postal Code 30078-2078

BERGER POSNER, LLC, GEORGIA TOWER SERVICES, GEORGIA TOWER SERVICES, INC.

LAWRENCEVILLE, GA

Close Details

Business Name BERGER POSNER, LLC, GEORGIA TOWER SERVICES, GEORGIA TOWER SERVICES, INC.

Address 2240 SUGARLOAF PKWY

City LAWRENCEVILLE

State GA

Postal Code 30045-8324

ETHAN DECKER, INC., STRUCTRUALLY SOUND INSPECTION SERVICES INC, STRUCTURALLY SOUND INSPECTION SERVICES, INC.

ACWORTH, GA

Close Details

Business Name ETHAN DECKER, INC., STRUCTRUALLY SOUND INSPECTION SERVICES INC, STRUCTURALLY

SOUND INSPECTION SERVICES, INC.

Address 2417 RED FOX RUN NW

City ACWORTH

State GA

Postal Code 30101-3994

GEORGIA LAND ACQUISITION, INC., NEW MILLINIUM PHYSICIAN INC, NEW MILLINIUM PHYSICIAN, INC.

OCILLA, GA

Close Details

Business Name GEORGIA LAND ACQUISITION, INC., NEW MILLINIUM PHYSICIAN INC, NEW MILLINIUM

PHYSICIAN, INC.

Address 111 S ALMOND ST

City OCILLA

State GA

Postal Code 31774-1760

SHOW MORE

Professional Licenses

Professional Licenses were found in our records

PILOT

04/01/2018

Close Details

First Name JAMES

Middle Name ROLAND Last Name ARGO License Number A0050144 License State GA License Status ACTIVE License Type PILOT Job Functions PILOT Issue Date 04/01/2018 Expiration Date 04/20/2020 PILOT

01/20/2016

Close Details
First Name JAMES
Middle Name ROLAND
Last Name ARGO
License Number A0050144
License State GA
License Status EXPIRED
License Type PILOT
Job Functions PILOT
Issue Date 01/20/2016
Expiration Date 01/20/2018
PILOT

01/20/2016

Close Details
First Name JAMES
Middle Name ROLAND
Last Name ARGO
License Number A0050144
License State GA
License Status EXPIRED
License Type PILOT
Job Functions PILOT
Issue Date 01/20/2016
Expiration Date 01/20/2018
LAWYER

11/01/1995

Close Details
First Name JAMES
Middle Name ROLAND
Last Name ARGO
License State GA
License Status ACTIVE
License Type LAWYER
Job Functions LAWYER
Issue Date 11/01/1995
ATTORNEY

/1995

Close Details
Specialties BANKRUPTCY, LITIGATION, PERSONAL INJURY
First Name JAMES
Middle Name R
Last Name ARGO
License State GA
License Type ATTORNEY
Issue Date /1995
Corporate Affiliations

Possible Corporate Affiliations were found in our records ACI SMILE, INC.

2016

Close Details
Business Name ACI SMILE, INC.
Corporation Type Profit
Date First Seen 05/11/2014
Date Last Seen 09/09/2016
File Date 09/10/2016
Filing Date 08/02/2012
Filing Number 4568978
Incorporation Date 08/02/2012
Incorporation State GA
State GA
Sec Status Active/Compliance
Verification Date 07/17/2015
ALL DRIVE AUTOMOTIVE, INC

2016

Close Details
Business Name ALL DRIVE AUTOMOTIVE, INC
Corporation Type Profit
Date First Seen 05/11/2014
Date Last Seen 09/09/2016
File Date 09/10/2016
Filing Date 05/22/2012
Filing Number 4508950
Incorporation Date 05/22/2012
Incorporation State GA
State GA
Sec Status GA00
Verification Date 07/17/2015
ALL DRIVE AUTOMOTIVE, INC

2016

Close Details
Business Name ALL DRIVE AUTOMOTIVE, INC
Corporation Type Profit
Date First Seen 05/29/2012
Date Last Seen 11/15/2016
File Date 11/16/2016
Filing Date 05/22/2012
Filing Number 12043760
Incorporation Date 05/22/2012
Incorporation State GA
State GA
Sec Status Admin. Dissolved
Verification Date 09/11/2016
ARGO LAW OFFICE, P.C.

2017

Close Details
Business Name ARGO LAW OFFICE, P.C.
Corporation Type Professional
Date First Seen 12/23/2005
Date Last Seen 03/24/2017
File Date 03/25/2017
Filing Date 12/05/2005
Filing Number 0581700
Incorporation Date 12/05/2005

Incorporation State GA State GA Sec Status GA07 Verification Date 03/12/2017 BERGER POSNER, LLC

2016

Close Details Business Name BERGER POSNER, LLC Corporation Type Profit Date First Seen 04/06/2001 Date Last Seen 11/13/2016 File Date 11/15/2016 Filing Date 03/28/2001 Filing Number 0115443 Incorporation Date 03/28/2001 Incorporation State GA State GA Sec Status Admin. Dissolved Verification Date 09/11/2016 SHOW MORE Top Lifestyle Data Voter Registration Voter Registrations were found in our records Independent

GΑ

View Details

GΑ

View Details Not Specified

GΑ

View Details

GA

View Details
Hunting Permits
No Hunting Permits were found in our records
Drivers License
No Drivers Licenses were found in our records
Pilot License
Pilot Licenses were found in our records
Commercial

A0050144

View Details
Vehicle Registration
No Vehicle Registrations were found in our records
Concealed Weapon Permit
No Concealed Weapon Permits were found in our records
Top
Social Data
Possible Social Profile Matches

